



## **TOWNSHIP BOARD AGENDA**






DATE: WEDNESDAY, MAY 11<sup>th</sup>, 2005  
TIME 7:00 P.M.  
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3. Approval of both Bill Runs
4. Approval of the April 27, 2005 previous Meeting Minutes
5. **CONSENT AGENDA ITEMS:**
  - 5A.  **Clerks Department:**
    1. Wall Sign Bond Return; Hershey's Ice Cream; Located on the southeast corner of 21 Mile Road and Garfield Road within the Country Meadows Plaza; Permanent Parcel No. 08-32-100-022
  - 5B.  **Water & Sewer Department:**
    1. Easement Encroachment Agreement, Mark & Lisa Doyle-McFarland, 55712 Danube Avenue, Macomb, MI, 48042, Lot 80, The Rivers Subdivision #1.
6. Public Comments (Non Agenda items only - 3 minute time limit)

**PLANNING COMMISSION:**

7.  **Rezoning Request; Agricultural (AG) to Office Low Rise (O-1);** Located on the north side of 23 Mile Road, ¼ mile west of Card Road; Lazo & Rusa Krstovski, Petitioners. Permanent Parcel No. 08-15-476-003.
8.  **Final Plan; Lake Arrowhead Site Condominiums;** Located on the east side of Card Road approximately ½ mile north of 21 Mile Road. GTR Builders, Petitioner. Permanent Parcel No. 08-26-100-006
9.  **Land Division Variance; Tesner Park Subdivision (§17-114 & 17-133, pathway installation);** Located on the southeast corner of Card and Brantingham Roads; Michael Aluia, Petitioner. Permanent Parcel No. 08-35-300-037.
10.  **Land Division Variance, Gloede Park Estates Subdivision (§17-114 & 17-140, landscape easement);** Located on the northwest corner of 21 Mile and Garfield Roads; John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020.
11.  **Final Preliminary Plat, Legacy Farms Subdivision;** Located on the west side of Fairchild, approximately ¼ mile north of 22 Mile Road; Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004.



**FIRE DEPARTMENT:**

12.  Request permission to purchase Personal Protective Equipment
13.  Request permission to participate in the COPS Interoperable Communications Technology FY2004 Grant Program and sign Memorandum of Understanding

**HUMAN RESOURCE DEPARTMENT:**

14.  Certificate of Resolution - Macomb Township Group Pension Plan

**INFORMATIONAL TECHNOLOGY DEPARTMENT:**

- 15.  Request Approval for Purchase of Computer Systems
- 16.  Request Approval for Crystal Reports Software Purchase

**PARKS & RECREATION DEPARTMENT:**

- 17.  Request to Purchase Portable Irrigation System


**WATER & SEWER DEPARTMENT:**

- 18.  Request to Purchase Equipment

**BOARD COMMENTS:**

- 19. Supervisor Comments:
  - A. **Grant of Permanent Easement;** Hall Rd Drainage District,  
c/o Macomb County Public Works Office, 115 South Groesbeck  
Highway P.O. Box 806, Mt. Clemens MI, 48046. Permanent  
Parcel No. 08-14-100-020
- 20. Clerk Comments:
- 21. Treasurer Comments:
- 22. Trustees Comments:

**EXECUTIVE SESSION:**

- 23.  Township of Macomb v Landscapescource, LLC

**ADJOURNMENT:**

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Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/ gmb